

SACRAMENTO RIVER CONSERVATION AREA

*c/o CALIFORNIA DEPARTMENT OF WATER RESOURCES
2440 MAIN STREET RED BLUFF, CALIFORNIA 96080*

Web-page WWWSacramentoRiver.ca.gov

Denny Bungarz, Chairman ? Ben Carter, Vice Chairman - Jane Dolan, Sec/Treas

Burt Bundy, Coordinator ? (530) 528-7411? Fax (530) 528-7422-bundy@water.ca.gov



Board of Directors Meeting
June 22, 2000
Colusa County Courthouse Annex
Next to Courthouse on Oak Street
Colusa

6:30---1. Introductions and announcements

2. *Update on incorporation and tax exempt filing process—Coordinator

3.*Report from Ad Hoc committee regarding establishment of Technical Advisory Committee

*Establishment of Committee or committees

4. *Direction to fill the position of Coordinator/General Manager

5. Board discussion of CalFed direction for the Sacramento River

6. Presentation by Stacy Cepello on the Geographical Information System.

7. Other issues for discussion

Board members

Public

*Possible Action Item

The Board may hold a closed session on personnel at 6PM